

AO 245B (CASDRev. 08/13) Judgment in a Criminal Case

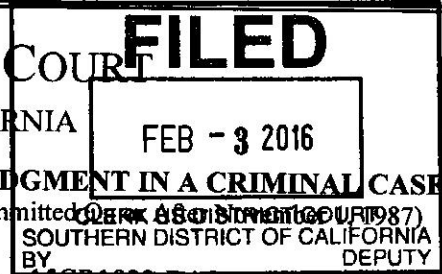
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
V.
PAUL MOORE (1)

AMENDED JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After September 8, 1987)

Case Number: 15CR1829-BAS

DEBRA DIORIO
Defendant's Attorney



REGISTRATION NO. 44926298

☒ Modification of Restitution Order (18 U.S.C § 3664)

☒ pleaded guilty to count(s) ONE (1) OF THE INFORMATION

☐ was found guilty on count(s) _____
after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
15 USC 78f AND 78jj	SECURITIES FRAUD	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment.
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ is _____ dismissed on the motion of the United States.

☒ Assessment: \$100.00
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☒ Fine waived ☐ Forfeiture pursuant to order filed _____, included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

DECEMBER 21, 2015

Date of Imposition of Sentence

HON. CYNTHIA BASHANT
UNITED STATES DISTRICT JUDGE

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: SIXTY (60) MONTHS

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
- ☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at _____ A.M. on _____
- ☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☒ on or before FEBRUARY 17, 2016 AT 12:00 PM (NOON)
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:
THREE (3) YEARS.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check if applicable.)*

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
2. Submit your person, property, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
3. Provide complete disclosure of personal and business financial records to the probation officer as requested.
4. Notify the Collections Unit, United States Attorney's Office, of any interest in property obtained, directly or indirectly, including any interest obtained under any other name, or entity, including a trust, partnership or corporation until the fine or restitution is paid in full.
5. Notify the Collections Unit, United States Attorney's Office, before transferring any interest in property owned, directly or indirectly, including any interest held or owned under any other name, or entity, including a trust, partnership or corporation.
6. Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
7. The defendant shall not engage in any employment or profession involving fiduciary responsibilities.
8. The defendant will not accept or begin employment without prior approval by the probation officer and employment shall be subject to continuous review and verification by the probation officer.
9. Clear all outstanding court matters within 60 days of release from custody.
10. Refrain from any forms of gambling activity.

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RESTITUTION

The defendant shall pay restitution in the amount of \$1,700,000.00 unto the United States of America.

Pay restitution in the amount of **\$1,700,000** through the Clerk, U. S. District Court. Payment of restitution shall be forthwith. During any period of incarceration the defendant shall pay restitution through the Inmate Financial Responsibility Program at the rate of 50% of the defendant's income, or \$25.00 per quarter, whichever is greater. The defendant shall pay the restitution during his supervised release at the rate of **\$200.00** per month. These payment schedules do not foreclose the United States from exercising all legal actions, remedies, and process available to it to collect the restitution judgment.

The victims' names and addresses, and each victim's total loss, are listed in Attachment A. Restitution is to be paid to these victims on a pro rata basis based on each victim's adjusted loss amount set forth in Attachment A.

Until restitution has been paid, the defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in the defendant's mailing or residence address, no later than thirty (30) days after the change occurs.

The Court has determined that the defendant does have the ability to pay interest.

[Type text]

<u>Victim Last Name</u>	<u>Victim First Name</u>	<u>Street Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>	<u>Adjusted Loss Amount</u>
Silvester	Barry	9728 Fieldthorn Street	San Diego	CA	92127	\$ 66,869.35
Craze	Brian	2937 E. South Fork Drive	Phoenix	AZ	85048	\$ 56,742.11
Miller	Christopher	5701 S. Mesquite Grove Way	Chandler	AZ	85249	\$ 52,368.95
Carrillo	Criselda	9527 Adolphia Street	San Diego	CA	92129	\$ 42,042.64
Anderson	Dana	11932 Cypress Canyon Road, Unit 3	San Diego	CA	92131	\$ 3,591.34
Bennett	Daniel	2089 N. Glen Wood Court	Wichita	KS	67230	\$ 186,211.87
Mazurek	Daniel	3373 Rowena Ave, Apt 6	Los Angeles	CA	90027	\$ 3,990.38
Deddeh	Danny	37933 Glengrove Drive	Farmington Hills	MI	48331	\$ 3,591.34
Granquist	Gary	6582 East Running Deer Trail	Scottsdale	AZ	85266	\$ 30,166.25
Krukowski	Jack	18 Land Fall Court	Newport Beach	CA	92663	\$ 36,193.55
Marin	Jamie	190 Del Mar Shores Terrace, Unit 73	Solana Beach	CA	92075	\$ 3,591.34
Kim	Jason	11525 Windcrest Lane, Apt. 72	San Diego	CA	92128	\$ 13,966.34
Smith	John	2622 Mary Lane Place	Escondido	CA	92025	\$ 19,951.91
Thompson	Kathy	3102 Paseo Cristal	Escondido	CA	92029	\$ 9,975.96
Day	Kenneth and Klara	11330 East Broadway Blvd.	Tucson	AZ	85748	\$ 95,217.92
Hoppock	Kevin and Lori	3704 East 69th N.	Valley Center	KS	67147	\$ 110,993.52
Caswell	Marshall	12356 Addison Street	Valley Village	CA	91607	\$ 85,409.17
Clark	Matthew	341 Easy Street, Apt. F	Mountain View	CA	94043	\$ 49,480.74
Thieleking	Micheal	13754 Mango Drive, Unit 318	Del Mar	CA	92014	\$ 91,322.96
Wu	Mike C.	7690 Norcanyon Way	San Diego	CA	92126	\$ 31,923.06
Lowell	Neal J.	17334 4S Ranch Parkway	San Diego	CA	92127	\$ 19,951.91
Andersen	Paul	12346 Kingspine Ave	San Diego	CA	92131	\$ 140,860.50
Rubio	Paul	9260 Towne Centre Drive, #18	San Diego	CA	92121	\$ 47,884.59
Schubert	Paul	13260 Jacarte Court	San Diego	CA	92130	\$ 7,980.76
Wilcox	Rick Allen	9501 Oviedo Street	San Diego	CA	92129	\$ 229,896.85
Kubo	Robert	3103 Sycamore Crest Place	Escondido	CA	92027	\$ 167,617.83
Stubenrauch	Sarah	19565 W. 56th Drive	Golden	CO	80403	\$ 92,206.84
Total						\$ 1,700,000.00